NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR PROPOSING THE CANDIDATURE OF A PERSON AS DIRECTOR OF THE COMPANY

Date: 19th September, 2024

To,
The Board of Directors
Finolex Industries Limited
IndiQube 'The Kode'- 11th Floor,
S. No. 134, Hissa No. 1/38,
Baner Pashan Link Road,
Pune, Maharashtra, India 411 045

Dear Sirs,

Sub.: Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Mr. Saurabh Dhanorkar (DIN: 00011322) for appointment as Managing Director of the Company.

I, Sachin Balghare, being shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the Candidature of Mr. Saurabh Dhanorkar (DIN: 00011322) for appointment as Managing Director on the Board of the Company.

Thanking you,

Yours faithfully,

Sachin Balghare
Shareholder